#### BOARD OF PAROLE HEARINGS Executive Board Meeting Tuesday, November 15, 2011 OPEN SESSION

(All times are approximate and subject to change.)

1515 K Street Executive Board Meeting Room Suite 550 Sacramento, California 95814 NOTE START TIME: 8:30 a.m.

#### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings (BPH) Open Meeting Minutes: October 18, 2011
- IV. Introductions and Presentations
- V. Report from Executive Officer
- VI. Chief Legal Counsel
  - Lifer Backlog
- VII. Regulatory action: Initial approval of new section 2742.1, and amended sections 2606, 2635.1, 2646.1, 2733, 2740, 2742, 2743, and 2744 of California Code of Regulations, title 15, relating to *Parole Revocation*
- VIII. CDCR Adult Rehabilitative Programs, presented by Elizabeth Siggins, Director of CDCR Division of Rehabilitative Programs
- IX. Commissioner Training: *Disability and Effective Communication (DEC) Update*, presented by Wanda Abney, DEC User Project Manager
- X. Agenda Items for Future Meetings
- XI. Open Comment Comments are limited to 5 minutes. The Board will not consider comments about future parole hearings. Those comments should be sent to the prison where the inmate is housed so that they can be considered by the panel assigned to the case.
- XII. Comments regarding en banc cases Members of the audience may speak to the Board for a period not to exceed five (5) minutes.
- XIII. Commissioners adjourn for Closed Session

The decisions regarding Nathan Powell, K-08803, and Larry Vanderberg, V-69704, will be posted on the door of the 5th Floor Executive Board Meeting Room and also on the BPH internet page at the following address: <a href="https://www.cdcr.ca.gov/BOPH/enbanc.html">www.cdcr.ca.gov/BOPH/enbanc.html</a>

(See next page for Closed Session information.)

For disability related accommodations, please contact the BPH Americans with Disabilities Act Coordinator at (916) 445-4072, at least five (5) working days prior to the scheduled meeting. All persons and property entering into this facility may be subject to search. No unauthorized weapons are allowed pursuant to Penal Code Section 171b.

# BOARD OF PAROLE HEARINGS Executive Board Meeting (Immediately following the Open Meeting) Tuesday, November 15, 2011 CLOSED SESSION

#### **DISCUSSION ITEMS:**

A. Overview of Pending Litigation and Writs of Habeas Corpus

Pursuant to Government Code section 11126(e)(1)
(A board may meet in Closed Session to confer with or receive advice from its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the state body in the litigation.)

B. Penal Code section 1170(e):

Determination of Eligibility for Recommendation to Sentencing Court for Recall of Sentence

Pursuant to Government Code section 11126(c)

VANDERBERG, Larry

County of commitment:

Riverside

C. En Banc Review

Pursuant to Government Code section 11126(c)(4)

POWELL, Nathan K-08803 Governor-referred

V-69704

County of commitment:

San Diego

## BOARD OF PAROLE HEARINGS Training Advisory Committee Meeting Tuesday, November 15, 2011

### **OPEN SESSION**

(All times are approximate and subject to change.)

1515 K Street Executive Board Room Suite 550 Sacramento, California 95814 NOTE START TIME:

1:00 p.m.

#### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Selection of BPH Training Advisory Committee Chair (nominations, motion, and voting)
- IV. Review of BPH's Statutory Training Requirements, presented by the BPH Legal Unit
- V. Training Opportunities Available From the National Judicial College, presented by Executive Officer Jennifer Shaffer
- VI. Annual Commissioner Training Program for December, presented by Commissioner Howard Moseley
- VII. Agenda Items for Future Meetings
- VIII. Open Comment Public comments are limited to five minutes
- IX. Adjournment